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Attorneys for Plaintiff and the Putative Class

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

DAPHNE P. RAND, by and through DEBRA  
J. DOLCH, as Conservator of the Person and  
Estate of DAPHNE P. RAND, Conservatee, on  
Behalf of Themselves and All Others Similarly  
Situating.

Plaintiff,

vs.

AMERICAN NATIONAL INSURANCE  
COMPANY, a Texas corporation.

Defendant.

Case No. CV 09 0639 SI

CLASS ACTION

**STIPULATION AND ~~PROPOSED~~  
ORDER TO VACATE 5/20/11 CASE  
MANAGEMENT CONFERENCE AND  
TO SET THE MOTION FOR  
PRELIMINARY APPROVAL HEARING**

Judge Susan Illston

Action Filed: 02/12/09

This Stipulation To Vacate the Case Management Conference and To Set the Motion for Preliminary Approval Hearing is submitted jointly by Plaintiff DEBRA J. DOLCH, as Special Administrator of the Estate of DAPHNE P. RAND ("Plaintiff") and Defendant American National Insurance Company ("ANICO" or "Defendant"), by and through their respective counsel of records. The parties are close to finalizing a stipulation of settlement and all corresponding

1 exhibits. The parties anticipate that the Stipulation of Settlement and Exhibits will be submitted  
2 for filing to the Court with the Motion for Preliminary Approval the week of May 23<sup>rd</sup>.

3 The parties stipulate to vacating or continuing the Case Management Conference currently  
4 set for May 20, 2011 at 3:00 p.m. and request that the Motion for Preliminary Approval Hearing  
5 be set for June 10, 2011 at 9:00 a.m., or other date convenient to the court. The parties are also  
6 amenable to continuing the Case Management Conference date to June 10, 2011 to be held in  
7 conjunction with the Motion for Preliminary Approval Hearing.

8  
9 DATED: May 12, 2011

THE EVANS LAW FIRM

10  
11 By: /s/  
12 INGRID M. EVANS  
13 Attorneys for Plaintiff DEBRA J. DOLCH, as Special  
Administrator of the Estate of DAPHNE P. RAND

14 DATED: May 12, 2011

GREER, HERZ & ADAMS, LLP

15  
16 By: /s/  
17 JOSEPH R. RUSSO  
18 Attorneys for Defendant AMERICAN NATIONAL  
19 INSURANCE COMPANY  
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ATTESTATION OF SIGNATURE

Pursuant to General Order No. 45, § X(b), I hereby attest under penalty of perjury that concurrence in the filing of the document has been obtained from all signatories.

THE EVANS LAW FIRM

DATED: May 12, 2011

By:       /s/      

INGRID M. EVANS

IT IS SO ORDERED.

DATED:       5/18/11      

By 

The Honorable Susan Illston  
District Court Judge